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RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE

OR BOARD MEMBER BY THE CITY COUNCIL

WHEREAS, a vacancy exists, or will exist, on the

Huntsville Public Library Board

due to the expiration of term of Earl Carter Sibley.

NOW, THEREFORE, BE IT RESOLVED that Carter Wells is hereby appointed to fill said vacancy, said appointment to become effective on February 23, 2012 and expiring on February 10, 2016.

ADOPTED this the 23rd day of February, 2012.

President of the City Council of the City of Huntsville, Alabama

APPROVED this the 23rd day of February, 2012.

Mayor of the City of Huntsville, Alabama